



Notice and Agenda of Commission Meeting

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov

10:00 a.m., Thursday, April 28, 2011

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting

OPEN SESSION

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Approval of Commission Meeting Minutes for :
March 24, 2011
4. Application for Approval of A) Purchase Agreement; B) Initial State Gambling License; and, C) Articles of Incorporation (Pursuant to Business and Professions Code section 19824(c), 19852(a), 19881, Title 4 CCR 12340:
 - A. Club Caribe: S&S Gaming, Inc. (Seller)
Pocket 3's Gaming, Inc. (Buyer)
 - B. Club Caribe: Pocket 3's Gaming, Inc.
Brian Altizer, Shareholder
 - C. Club Caribe: Pocket 3's Gaming, Inc.
5. Applications for Approval of Renewal of State Gambling License (Pursuant to Business and Professions Code section 19876):
 - A. Diamond Jim's Casino: Wizard Gaming, Inc.*
 - B. Hotel Del Rio & Casino: Hand Family Trust
Charline Hand, Trustee
Ralph Hand, Trustee
6. Request for Approval to Remove Condition(s) from State Gambling License (Pursuant to Business and Professions Code section 19824(b)):
Central Coast Casino – Paso Robles: David Stearns, Sole Proprietor
7. Application for Approval of Initial Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):
Casey McCoy
8. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to CCR, Title 4, sections 12218 and 12233):
 - A. Banc, LLC:
Supervisor: Darren Lancaster

*Please see Attachment A for a detailed list of specific applicants.

- B. CB Certified Banker, Inc.:
Player: James Vann
- C. Certified Network M, Inc.:
Players: Darrell Dillard Anoushavan Ghanbari Phirun Kouv
Boi Lam Manila Long Tony Mui
- D. Gaming Management, LLC:
Players: Sky Cooper Sahr Gborie Catherina Hamlett
Jessica Lopez

9. Application for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Acres Bonusing, Inc.: James Acres, President, Secretary, Treasurer, Director, Shareholder

10. Applications for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

- A. IGT: *
- B. NRT Technology Corporation: *

11. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5; Business and Professions Code sections 19824 & 19825; and, CCR, Title 4, section 12050):

Stipulated Settlement, Decision and Order:

In the Matter of the Statement of Issues against Kevin Freels and New Gaming Systems, Inc. (OAH Case No. 2009090804, BGC Case No. DGC015001)

12. Consideration of Proposed Amendment to Modified Emergency Order and/or Stipulated Settlement, Decision and Order (Pursuant to Business and Professions Code sections 19824, 19870, 19871 & 19931(c); and, CCR Title 4, section 12050):

- A. Artichoke Joe's Casino: Artichoke Joe's, a California Corporation
- B. Oaks Card Club: Oaks Card Club, Limited Partnership

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

13. Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

- A. Livermore Casino
- B. Village Club

14. Application for Approval of Interim License for Remote Caller Bingo - Fiduciary/Site Manger/Caller (Pursuant to Penal Code section 326.3 and Title 4, CCR section 12498).

Theodore D. Hickman – Site Manager

15. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Kelly's: Delores Reynolds
- B. Outlaws Card Parlour: Suzy Shewell

16. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Empire Sportsmen's Association: Anderson Dy
- B. Lake Bowl Cardroom: Jacqueline Bolyan Sokhamara Men

*Please see Attachment A for a detailed list of specific applicants

C. The 101 Casino: Michelle Chavez

17. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California CCR, Title 4, sections 12218.8 and 12238).

Gaming Management, LLC: Player: Sandra Pak

18. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
Adrian Rodriguez
- B. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
Kristen Chandler
- C. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:
James Smart
- D. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Vanessa Romero
- E. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:
John Spencer
- F. Lucky 7 Casino – Smith River Reservation:
Nichole Ard
- G. Pala Casino Spa Resort – Pala Band of Mission Indians:
Francisco Aguayo Scott James
- H. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Dionisia Padilla
- I. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Stacey Saechao Chansamone Vongsouphanh
- J. Soboba Casino - Soboba Band of Luiseno Indians:
Jeffrey Campbell
- K. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Glenn Dooley
- L. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
Rafi Butres Terri Wild
- M. Table Mountain Casino - Table Mountain Rancheria:
Gilbert Johnson Kerry O'Brien
- N. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Faye Estrada Eleanor Phelps
- O. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Jason Camp

19. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
 - Keely Alexander Joydelyne Balanay Geraldine Baltazar
 - Carolyn Cara Maria Cobos Randy Cohen
 - Michael Cook Kathleen Finnegan Clayton Freeman
 - Scott Gibson Ernesto Hernandez Silvia Hernandez
 - Ralph Howland Melodie Hunter Sherree McEachran
 - Iris Moyer Novelynn Ramos Jerry Sandau
 - Gilbert Taira-Diaz Lorena Tovar

*Please see Attachment A for a detailed list of specific applicants

- B. Augustine Casino - Augustine Band of Cahuilla Mission Indians:
Yesenia Aguilera
- C. Barona Resort and Casino - Barona Band of Mission Indians:
Todd Crum Dawn Dillon Daniel Hampton
Kathleen Heidarshahi Mayra Hernandez Jimmy Lieu
Rowena Nelson Dung Phan Charles Shenefield, Jr.
Charles Yzaguirre
- D. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
George Claus, Jr. Jesse Orr Marcela Sada-Wedll
- E. Black Oak Casino – Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:
Duane Fillmore Genaro Martinez Aaron Moss
Tina Pauly Daniel Picard
- F. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima
Reservation:
Lisa Cartwright Laura Gomez
- G. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Enrike Batista Steven Bruton James Lisenbery
Sally Sary Anna Shurrum
- H. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez
Reservation:
Sherry Ashbrook Sergio Castillo Letitia flores
Matthew Giuli Christopher Jose Brandon Perkins
Moises Ramones Joseph Segovia Len Steckler
- I. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian
Community of the Colusa Rancheria:
Manuel Miranda
- J. Diamond Mountain Casino and Hotel – Susanville Indian Reservation:
David Sweeney
- K. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Tou Cha Charles Evarts Kimberly Ordiway
Thomas Perez
- L. Elk Valley Casino – Elk Valley Rancheria:
Mandie Buckskin Johnnie Rodriguez
- M. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Ismael Felix Steven Planchon
- N. Lucky 7 Casino – Smith River Reservation:
Carl James
- O. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
John Robertson
- P. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community
of the Bishop Colony:
Rodger Bosch Robert Shoshone
- Q. Pala Casino Spa Resort – Pala Band of Mission Indians:
Donald Buchholz John Clausen Sandra Dunn
Michael Heinzmann Vivian Imai Kevin Thompsen
Soang Unn
- R. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:
Sharon France Nicola Joukovsky Cynthia Klein
- S. Robinson Rancheria Resort & Casino – Robinson Rancheria of Pomo Indians:
Urbano Rubalcava, jr.
- T. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the
San Manuel Reservation:
Jose Acosta John Armoush Georgia Cagle

*Please see Attachment A for a detailed list of specific applicants

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|-----|----------------------------------------------------------------------------------------|--------------------|------------------|
| | Don Chen | Bianca Duran | Mistyne Hall |
| | Thomas Hedrick | Meltem Ladd | Adrian Nicholas |
| | Terry Raymer | Manuel Rodriguez | LeAna Sabala |
| | Douglas Strickland | Anthony Truong | Lynly Tuendemann |
| U. | Soboba Casino - Soboba Band of Luiseno Indians: | | |
| | April Cornwall | David Edwards | Mindy Gates |
| | Inki Kim | Kristin Mallonee | Kali McCracken |
| | Robert Trostle | | |
| V. | Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: | | |
| | Modesta Garcia | Bert Guidroz | Lazarus Smith |
| | Tomas Zavala | | |
| W. | Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria: | | |
| | Leon Huntsman | Lyn Shandor | |
| X. | Thunder Valley Casino Resort - United Auburn Indian Community of the | | Auburn |
| | Rancheria: | | |
| | Tiffany Crocker | Leslie Kelly | Daniel Martz |
| | Felipe Masangya | Savoeun Miller | Julie Reid |
| | Oukuen Saechao | Roy Talangbayan | Hoa Vu |
| | Vue Yang | | |
| Y. | Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians: | | |
| | Ricardo Hurtado | Kimberly Kallerman | |
| Z. | Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians: | | |
| | Michael Tansley | | |
| AA. | Win-River Casino – Redding Rancheria: | | |
| | Jeffrey Fish | Brandon Hayward | Randall Roberts |

20. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending March 31, 2011 – Quarterly License Revenue Received and Shortfall

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

1. Deliberation on Decision (Government Code section 11126(c)(3)):
 - A. Stipulated Settlement, Decision and Order:
In the Matter of the Statement of Issues against Kevin Freels and New Gaming Systems, Inc. (OAH Case No. 2009090804, BGC Case No. DGC015001)
 - B. Stipulated Settlement, Decision and Order:
In the Matter of the Accusation against Artichoke Joe's, a California Corporation
 - C. Stipulated Settlement, Decision and Order:
In the Matter of the Accusation against Oaks Card Club

*Please see Attachment A for a detailed list of specific applicants

2. Litigation: (Government Code section 11126(e)):
- A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - C. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - D. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (07-CIV.-01069 FCD-JKM).
 - E. *Linda Susan Tellers v. California Gambling Control Commission, et al.*, San Diego County Superior Court (37-2008-00080660-CU-MC-CTL).
 - F. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - G. *Tuolumne Band of Me-Wuk Indians v. State of California, et al.*, U.S. Dist. Court, E.D. California (2:09-CV-02263-JAM-EFB)
 - H. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - I. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
 - J. *Alturas Indian Rancheria, v. Kenneth L. Salazar, Secretary of the Interior et al.*, U.S. Dist. Court, E.D. California (2:10-cv-01197-LKK-EFB)
 - K. *Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Joy Calkin at (916) 263-3628, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Joy Calkin at this above phone number or address.

*Please see Attachment A for a detailed list of specific applicants